

DATE:	2/12/2021
LOCATION:	Plano
JUDGE:	Kimberly C. Priest Johnson
DEP. CLERK:	Jane Amerson
RPTR/ECRO:	Digital Recording
USPO:	T. Routh
INTERPRETER:	N/A
BEGIN/END:	2:06 – 2:11
TOTAL TIME:	5 minutes

CASE NUMBER 4:21-MJ-00107-KPJUSA v. Daniel Ray CaldwellAnand Varadarajan

AUSA

John Hunter Smith, Retained

Defense Attorney

☒ INITIAL APPEARANCE OUT OF DISTRICT COMPLAINT☐ ARRAIGNMENT☐ DETENTION HEARING☐ PRELIMINARY HEARING☐ STATUS CONFERENCE☐ Hearing Held ☐ Hearing Called ☒ Defendant Sworn ☐ Interpreter Required☒ Date of arrest: 2/10/2021 – 1:21mj207 District of Columbia (Other district court & case #)☒ Defendant ☒ advised of charges ☒ advised of maximum penalties ☐ waived reading of indictment☒ Defendant first appearance with counsel Attorney: John Hunter Smith ☒ Retained☐ Defendant advises the Court that they ☐ have counsel who is _____ or, ☐ will hire counsel.☐ Financial affidavit executed by dft.☐ Defendant requests appointed counsel, is sworn and examined re: financial status.☐ The court finds the defendant is ☐ able to employ counsel ☐ unable to employ counsel.☐ _____ CJA appointed☐ _____ FPD appointed☐ USA ORAL motion for detention☐ USA ORAL motion to continue ☐ Oral Order granting continuance ☐ Oral Order denying continuance☐ Defendant ORAL motion to continue detention hearing☐ Oral Order granting continuance ☐ Oral Order denying continuance☒ Detention hearing set Wednesday 2/17/2021 at 1:30 p.m. before Judge Johnson☒ Preliminary hearing set Wednesday 2/17/2021 at 1:30 p.m. before Judge Johnson☐ Detention Hearing waived.☐ Defendant detained based on signed Waiver.☐ Preliminary Hearing waived.☐ Court found Probable Cause based on signed Waiver.☐ Defendant signed Waiver of Rule 5 and 5.1 hearings: ☐ waives identity hearing; ☐ waives preliminary hearing; ☐ waives detention hearing; ☐ waives all hearings but requests hearings be held in prosecuting district.☐ Defendant signed Waiver of Rule 32.1 hearing: ☐ waives identity hearing; ☐ waives preliminary hearing; ☐ waives detention hearing; ☐ waives all hearings but requests hearings be held in prosecuting district.☒ Defendant remanded to custody of U.S. Marshal ☐ Defendant ordered removed to Originating District☐ Order setting conditions of release ☐ PR Bond executed☐ Defendant failed to appear ☐ oral order for arrest warrant ☐ bond forfeited☐ See reverse/attached for additional proceedings